

## HOUSE BILL NO. HB0041

UW board of trustees-chairman.

Sponsored by: Representative(s) Brown, Flitner, Harshman,  
Simpson, Sommers and Walters and Senator(s)  
Bebout, Landen, Nethercott and Pappas

A BILL

for

1 AN ACT relating to the University of Wyoming; modifying  
2 appellations; allowing an increase in University of Wyoming  
3 board of trustees executive committee members; and providing  
4 for an effective date.

5

6 *Be It Enacted by the Legislature of the State of Wyoming:*

7

8       **Section 1.** W.S. 16-6-1001(a)(i)(D)(II), 21-17-203,  
9 21-17-205, 21-17-404(a)(xv) and 21-17-418(a) are amended to  
10 read:

11

12       **16-6-1001. Capital construction projects restrictions;**  
13 **preference requirements; waivers.**

14

1           (a) Unless otherwise prohibited by federal law, any  
2 funds appropriated or authorized for expenditure for capital  
3 construction projects shall be subject to the restrictions of  
4 this section which shall be construed where possible as  
5 complimentary and consistent with other statutory  
6 requirements relating to competitive bidding and contractor  
7 preferences. To the extent the restrictions in this section  
8 are inconsistent with other state statutes, this section  
9 shall supersede all such inconsistent provisions and shall  
10 govern. This section shall be applied as follows:

11

12           (i) This paragraph shall apply to any alternate  
13 design and construction delivery method as defined in W.S.  
14 16-6-701(a)(v):

15

16           (D) Any waiver shall be approved in writing  
17 by the following persons:

18

19           (II) For projects to be completed by the  
20 University of Wyoming, by the president of the university and  
21 the ~~president~~chairman of the board of trustees;

22

1           **21-17-203. To be body corporate; powers, duties and**  
2 **functions generally.**

3  
4 The board of trustees and their successors in office  
5 constitute a body corporate by the name of "the trustees of  
6 the University of Wyoming". They possess all the powers  
7 necessary or convenient to accomplish the objects and perform  
8 the duties prescribed by law, and shall have custody of the  
9 books, records, buildings and all other property of the  
10 university. The board shall elect a ~~president~~chairman,  
11 secretary and treasurer, who shall perform the duties  
12 prescribed in the bylaws of the board. The treasurer shall  
13 execute a bond, with approved sureties in double the sum  
14 likely to come into his hands, for the faithful discharge of  
15 his duties. The term of office of board officers, their  
16 duties severally and the times for holding meetings shall be  
17 fixed in the bylaws of the board. A majority of the board  
18 constitutes a quorum for the transaction of business but a  
19 less number may adjourn from time to time, and all routine  
20 business may be entrusted to an executive committee of no  
21 fewer than three (3) members subject to such conditions as  
22 the bylaws of the board prescribe. The board may from time  
23 to time appoint and authorize a person to examine and approve

1 for payment all legal claims against the corporation. The  
2 person shall give bond with surety approved by the board,  
3 payable to the state of Wyoming in such sum as the board may  
4 fix, conditioned for the faithful performance of his duties.  
5 A certificate of appointment signed by the ~~president~~chairman  
6 and secretary of the board and the bond shall be filed with  
7 the state auditor. At each meeting of the board all action  
8 taken by the person so appointed subsequent to the immediately  
9 preceding board meeting shall be submitted to the board for  
10 its approval or disapproval. The actual and necessary  
11 traveling expenses of nonresident members in attending the  
12 annual meeting of the board may be audited by the auditing  
13 committee thereof and paid by warrant on the treasurer out of  
14 the general fund of the university.

15

16 **21-17-205. Report.**

17

18 The trustees of the University of Wyoming, through their  
19 ~~president~~chairman, shall report to the governor as required  
20 by W.S. 9-2-1014 respecting the progress, condition and wants  
21 of the university and of each school or department thereof,  
22 the course of study in each, the number of professors and  
23 students, the nature, costs and results of important

1 investigations, and such other information as they deem  
2 important or as may be required by any law of this state, or  
3 of the United States. The secretary and treasurer of the  
4 board of trustees shall prepare an itemized report showing  
5 the receipts and disbursements for the year, the  
6 appropriation resolution for that year, the purposes for  
7 which the revenue was expended, and the amount of revenue  
8 expended upon each school or department of work, including  
9 the experiment station.

10

11 **21-17-404. Definitions.**

12

13 (a) As used in W.S. 21-17-402 through 21-17-450:

14

15 (xv) "~~President~~Chairman of the board" means the  
16 de facto or de jure ~~president~~chairman of the trustees of the  
17 University of Wyoming, or his successor in functions, if any;

18

19 **21-17-418. Board and officers to execute securities;**  
20 **endorsement by university treasurer; facsimile signatures.**

21

22 (a) Bonds and other securities issued under this act  
23 shall be executed in the name of the board, shall be signed

1 by the ~~president~~chairman of the board, shall be attested by  
2 the secretary of the board, shall be countersigned by the  
3 treasurer of the board and shall be authenticated by the  
4 official seal of the board.

5

6 **Section 2.** This act is effective July 1, 2019.

7

8

(END)